

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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In re MACY'S, INC. SECURITIES	:	
LITIGATION	:	Master File No. 1:07-cv-04774-AKH
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This document relates to:	:	
	:	DEFENDANTS' NOTICE OF
ALL ACTIONS.	:	MOTION TO DISMISS
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PLEASE TAKE NOTICE that upon the accompanying Memorandum in Support Of Defendants' Motion To Dismiss The Consolidated Amended Class Action Complaint, the Declaration of Michael A. Platt, dated January 18, 2008, and the exhibits annexed thereto; and on all the prior proceedings and matters of record in this case, defendants Macy's, Inc., Terry J. Lundgren, and Karen M. Hoguet, by and through their undersigned counsel, will move the Court before the Honorable Alvin K. Hellerstein, United States District Court Judge for the Southern District of New York, in courtroom 14D, at the United States Courthouse, 500 Pearl Street, New York, New York 10007, and at such time as the Court shall direct, for an order pursuant to Federal Rules of Civil Procedure 12(b)(6) dismissing the claims set forth in the Consolidated Amended Class Action Complaint.

Dated: January 18, 2008

Respectfully submitted,

s/ John M. Newman, Jr.

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CERTIFICATE OF SERVICE

I hereby certify that on January 18, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

s/ John M. Newman, Jr.

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Manual Notice List

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- (No manual recipients)